

Central Wisconsin Community Action Council, Inc.
Ad Hoc Committee Meeting Minutes
CWCAC Wisconsin Dells Office
November 11, 2016

Present Committee Members: Dave Singer, Charlie Krupa, Muriel Harper, Donna Maly, and John Earl

Excused Absence: Dave Repinski

Staff: Donna Lynch

1. Dave Singer called the meeting to order and motion passed by unanimous vote approving the agenda.
2. The committee went into Closed Session by unanimous roll call vote. The committee resumed in Open Session by unanimous roll call vote.
3. The Ad Hoc Committee's recommendation to the full board regarding the Executive Director's Performance Review & Compensation will be prepared and sent out in the board packets for consideration at the December meeting.
4. After discussion, committee members agreed they did not need to have a second meeting prior to the full board meeting.
5. Dave Singer declared the meeting adjourned.